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## ICOC/Governing Board

MEETING NOTICE AND AGENDA  
REGULAR MEETING OF THE  
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

**Date:** Thursday, May 24, 2012

**Time:** 9:00 AM – 5:00 PM

**Main Location:**

Crowne Plaza SFO

**Other Locations:**

University of California, San Francisco (UCSF)  
513 Parnassus Avenue, Room S-224  
San Francisco, CA 94143

**CONNECT**

8950 Villa La Jolla Drive, Suite A124  
La Jolla, California 92037

2121 Avenue of the Stars Suite 2020  
Los Angeles, CA 90067

**Cedars-Sinai**

8700 Beverly Blvd. #2015  
Los Angeles, CA 90048

**Audiocast details:**

To access the live event or archive, use this URL:  
<https://im.csgsystems.com/cgi-bin/confCast>

Enter Conference ID# 248504  
Then click Go.

## Agenda

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call

[Members of the Public will be invited to provide testimony before or during consideration of each item. Makers of public comments are

asked to limit their testimony to three (3) minutes.]

## **REPORTS & DISCUSSION ITEMS**

4. Chairman's Report.

5. President's Report.  
Financial report

## **ACTION ITEMS**

6. Consideration of performance review by Moss Adams.  
Performance audit slides

7. Consideration of applications for Early Translation III Research Awards (RFA 11-02).  
Early Translation Awards slides  
Extraordinary Petition for application TR3-05660  
Extraordinary Petition for application TR3-05730  
Extraordinary Petition for application TR3-05626

## **CLOSED SESSION**

8. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to CIRM Early Translation III Award (Health & Safety Code 125290.30(f) (3) (B) and (C)).

## **ACTION ITEMS**

9. Consideration of appointment of new scientific members of the Grants Working Group..

10. Consideration of Recommendations from the IP and Industry Subcommittee, including:

- Proposed Amendments to Loan Administration Policy Memo  
Proposed Amendments to Loan Administration Policy Slides
- iPSC Interim Regulations
- Update on proposed revisions to the Intellectual Property Regulations

11. Consideration of Recommendations from Finance Subcommittee, including:

- CIRM budget for FY 2012-2013
- Budget Detail
- Finance Subcommittee mission statement

12. Consideration of Strategic Plan.  
Strategic plan slides

13. Consideration of renewal of contract with Remcho Johansen & Purcell, LLP..

14. Consideration of recommendations from the Governance Subcommittee, , including:

- Board Bylaws
- Code of Conduct
- Conflict of Interest Code  
Presentation slides

Consideration of recommendations from Standards Working Group regarding review and oversight of CIRM-Funded Research..  
Presentation slides

16. Consideration of resolution honoring Ted Love.

17. Consideration of minutes from the March ICOC board meeting.

## **DISCUSSION ITEMS**

18. Spotlight on Disease Presentation.

19. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

## **THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.**

### **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@cirm.ca.gov](mailto:mbonneville@cirm.ca.gov) or 415-396-9100.

### **Transcripts:**



05-24-12.pdf

### **Minutes:**



MINUTES\_052412.pdf

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